

MAY 17, 2010 EXECUTIVE SESSION

Wabash County Commissioners met in Executive Session in the Wabash County Courthouse on Monday, May 17, 2010. Chairman Barry J. Eppley called the meeting to order at 8:15 A.M. with all members present: Eppley, Brian K. Hauptert and Scott E. Givens. Also in attendance were County Attorney Steve Downs, County Coordinator Jim Dils, and County Auditor Jane Ridgeway. The meeting was held to discuss personnel issues and pending legal matters.

MAY 17, 2010 REGULAR SESSION

Wabash County Commissioners met in Regular Session in the Wabash County Courthouse on Monday, May 17, 2010. Chairman Barry J. Eppley called the meeting to order at 9:00 A.M. with all members present: Eppley, Brian K. Hauptert and Scott E. Givens. The proceedings of the meeting were recorded by Auditor Jane Ridgeway. The minutes of the May 10, 2010 meeting were reviewed. Givens made a motion to approve as written; his motion was seconded by Eppley and passed with a 2-0 vote. (Hauptert was on vacation last week so he did not vote).

Auditor Jane Ridgeway:

1. Presented the Payroll Claims and Allowance Docket for pay period ended 5-15-10. Commissioners unanimously approved.
2. Presented the Accounts Payable Claims and Allowance Docket for payment 5-17-10. Ridgeway stated they listed all utility, insurance payments and tax distribution checks on the register as well as the claims scheduled for approval today. Commissioners unanimously approved all claims submitted.

Phil Amones, County Highway Superintendent:

1. Presented a request from Century Link to bury cable at CR 200 N east of CR 800 W. Commissioners reviewed and approved.
2. Requested permission to accept bids for a single axle dump truck, Monday June 21st at 11:00 a.m. Commissioners approved.
3. Stated he had (2) driver/operators resign in the last month. The Highway Department already was down a full-time position at the end of 2009. Amones stated he has a new driver/operator set to start May 24th. Amones had previously received the Commissioners' approval to replace one (1) position.
4. Stated the Middle Eel River Water Shed Initiative, a partnership led by Manchester College, has requested permission to use a County Highway dump truck to assist with the River Clean-up Day, Saturday, September 18th. Amones stated he would like to deliver the truck on Friday and retrieve it on Monday. Commissioners unanimously approved.

MAY 17, 2010 CONTINUED

Bob Brown, EMA Director:

1. Stated the Master Lease Agreement between Wabash County and Crossroads Bank regarding the Central Dispatch equipment is ready to be signed. Attorney Steve Downs presented Resolution NO 2010-85-07 approving the lease agreement. The agreement is for a lease with the option to buy the equipment for the Central Dispatch Department. The lease is for sixty (60) months at a rate of 4.25% with a monthly payment of \$9,480.46. The total lease payment is \$511,640, plus interest. This will be funded through the E-911 fees. Hauptert made a motion to adopt Resolution NO 2010-85-07; his motion was seconded by Givens and passed 3-0.
2. Extended a reminder to Hauptert regarding the Grissom AFB 434th Air Refueling Wing "Spirit of Wabash" Dedication Ceremony to be held Wednesday, May 19th from 7:00 – 10:00 A.M. at Grissom.

Steve Downs, County Attorney, presented Ordinance NO 85-03A, 2010, an ordinance vacating an alley in Disko, Indiana; 16.5 foot wide alley lying east of SR 114 north of lots 43, 44, 45, 46, 47, south lots of 26, 27, 28, 29 and 30 located in the northeast $\frac{1}{4}$ of the southwest quarter of section 35, township 30N, range 5E. Hauptert made a motion to approve Ordinance NO 85-03A, 2010; his motion was seconded by Givens and passed by a 3-0. Hauptert made a motion to suspend the rules on a second reading of Ordinance NO 85-03A, 2010; his motion was seconded by Givens and passed by a 3-0 vote. Givens made a motion to adopt Ordinance NO 85-03A, 2010; his motion was seconded by Hauptert and passed by a 3-0 vote.

Jim Dils, County Coordinator:

1. Stated the Plan Commission restroom floor has been in need of repair. Per Commissioners' request, Dils contacted a contractor who stated the area is structurally sound. Dils contacted K&M Flooring and they provided a quote for the installation of new sub-flooring, new vinyl flooring and unpainted quarter round for the restroom for a total of \$261.76. The painting and stool reinstallation will be completed by Courthouse Maintenance Bob Sriver. Hauptert made a motion to approve repairs to the Plan Commission restroom with payment to K&M Flooring totaling \$261.76; his motion was seconded by Givens and passed 3-0.
2. The courthouse west façade project will begin today, weather permitting. Dils stated he does not know the duration of the project. Dils stated he sent a memo to Department Heads on Friday, May 14th, requesting employees not park in the courthouse/judicial center parking lot. Some spaces will be marked off for construction equipment and this will allow remaining spaces to be used by the general public.

MAY 17, 2010 CONTINUED

Chuck Shane, of Chuck Shane Gravel LLC, requested permission to have an unimproved portion of N. Spring Street on the north side of State Road 114, south of his property at 7950 W ST RD 114, improved. Shane stated he will bare the cost of the improvement and maintenance of the road at no cost to the county. Shane stated according to the research he has completed, the land has never been vacated or abandoned only unimproved. Shane also stated the land to the east of the property has no residence only a two car garage. The land to the west is too small an area to build on. Shane stated he has spoken with Highway Superintendent Amones regarding the work to be done and with Duke Energy about a utility pole that is located in the area. Duke stated they have no problem moving the pole. Amones stated there are no specs for a gravel road only surfaced road. Givens requested Shane work with Amones on details of the improvement. Givens made a motion to approve the request for Shane to improve the northern portion of Spring Street on the north side of ST RD 114 with the understanding that Shane will cover the cost to improve and maintain the area and that there is no further obligation on the part of Wabash County to maintain the area; his motion was seconded by Hauptert and passed by a 3-0 vote.

The Commissioners reviewed and approved the following items:

Monthly Report – Clerk of the Circuit Court – April, 2010

County Treasurer’s Monthly Report – April 30, 2010

Auditor’s Monthly Financial Report – April 30,, 2010

IACC: Meeting Agenda – Northeast District Meeting – June 8, 2010

NACo Membership Benefits

Indiana Casino Gaming News – May 2010

State Plane Coordinate System Workshop – Conference – June 25, 2010

IDEM: Closure Approval Request – Ford Meter Box RWS II

No other business, the meeting recessed Commissioners will meet in regular session on Monday, May 24, 2010 in the Commissioners’ Meeting Room the Wabash County Courthouse at 9:00 A.M.

The Wabash County Council will meet in regular session on Monday, May 24, 2010 in the Commissioner’s Meeting Room on the second floor of the Wabash County Courthouse at 5:00 P.M.

*Approved as written – May 24, 2010